

# **Exhibit 3**

## **Part 2 of 3**

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

COMMUNITY SUPERVISION

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED]

NYSID: [REDACTED]

DIN: [REDACTED]

AREA: BRONX II

SPD NAME: ARMSTRONG, JENNIFER

PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPD NAME: ROSADO, RICHARD

PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

10/07/2013 02:19PM TELEPHONE FROM OTHER

INTERVIEW/OTHER

TELEPHONE FROM [REDACTED] MADE AWARE OF NEED FOR INFANT BIRTH CERTIFICATE (ORIGINAL AND OR CERTIFIED COPIES) AND LETTER STATING SUPPORT OR ISSUES WITH SUBJ HAVING ISSUES WITH CHILDREN. ALSO A STATEMENT IS REQUIRED STATING SUBJECT IS NOT AWARE OF ANY ORDER OF PROTECTION OR OTHER COURT ORDER PROHIBITING OR LIMITING EITHER THE TYPE OR LEVEL OF CONTACT WITH THE CHILDREN THAT THE RELEASEE IS SEEKING.

[REDACTED] AGREED TO PROVIDE ALL REQUESTED INFORMATION. STATED SHE IS OUT TO LUNCH AT PRESENT TIME, WILL CALL PO WHEN SHE RETURNS TO WORK REQUESTING FAX NUMBER FOR FAXING OF INFORMATION ON THIS DAY.

SPD REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPD NAME: ROSADO, RICHARD

PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

10/07/2013 01:55PM TELEPHONE TO OTHER

TELEPHONE TO [REDACTED]. MESSAGE LEFT ON VOICE MAIL SYSTEM REQUESTING IMMEDIATE RETURN CALL.

SPD REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPD NAME: ROSADO, RICHARD

PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

10/07/2013 01:50PM TELEPHONE FROM PAROLEE INTERVIEW/FOLLOW

SUBJ MADE AWARE OF NEED FOR IMMEDIATE OFFICE REPORT; NEED FOR LETTER REQUESTING CONTACT WITH CHILD (REN). SUBJ REPORTS CURRENT EMPLOYMENT / UNABLE TO REPORT TO OFFICE ON THIS DAY, AGREED TO REPORT ON 10-8-13 BET 4PM & 4:30PM. SUBJECT ADVISED OF NEED TO COMPLY WITH SCHEDULED OFFICE REPORT. PO SCOTT REQUEST SUBJ PRODUCE THE FOLLOWING DOCUMENTS: LETER LISTING NAMES, AGES AND CHILDREN AND STATEMENT REQUESTING CONTACT WITH CHILDREN. PROOF OF RELATIONSHIP WITH SAID CHILDREN IE. BIRTH CERTIFICATE (ORIGINAL OR CERTIFIED) COPIES OF DOCUMENTS DEMONSTRATING PARENT - CHILD RELATIONSHIP. NAMES AND ADDRESSES OF MOTHER'S OF CHILDREN WHO YOU REQUIRE CONTACT WITH. CURRENT LETTER FROM EMPLOYER VERIFYING EMPLOYMENT / TYPE OF EMPLOYMENT AND HOURS OF EMPLOYMENT. SUBJ STATES HE IS REQUESTING CONTACT / VISITATION WITH DAUGHTER: [REDACTED]

REQUEST CONTACT NUMBER FOR [REDACTED] SUBJ AGREED TO CALL PO LATER ON TO PROVIDE CONTACT NUMBER. CELLULAR NUMBER FOR [REDACTED]

SPD REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPD NAME: ROSADO, RICHARD

PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

10/07/2013 12:28PM TELEPHONE TO OTHER

TELEPHONE TO SUBJECT VIA BLACKBERRY / MESSAGE LEFT ON VOICE MAIL SYSTEM REQUESTING IMMEDIATE RETURN CALL.

SPD REVIEW: NONE

NAME: [REDACTED]  
NYSID: [REDACTED]  
DIN: [REDACTED]

AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

DATE TIME TYPE ACTIVITY LOCATION

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

10/07/2013 12:27PM TELEPHONE TO PAROLEE

TELEPHONE TO SUBJECT VIA DESK PHONE. MESSAGE LEFT ON SUBJ VOICE MAILE SYSTEM REQUESTING IMMEDIATE RETURN CALL.

SPO REVIEW: 10/09/2013

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ENTERED BY: ROSADO, RICHARD

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: VALERIO, SIMON

10/07/2013 11:30AM CASE CONFERENCE

CC W/ BC LIMA AND PO SCOTT.

PO SCOTT WAS GIVEN AGENCY DIRECTIVE 9601 PARENTAL CONTACT PROTOCOL AND DIRECTED TO REVIEW THE DIRECTIVE. PO SCOTT WAS DIRECTED TO ASSIST P IF NECESSARY AND HAVE P SIGN FORMS 9601BCS (7/13), 2 PAGES. PO IS DIRECT P TO PRODUCE DOCUMENTARY EVIDENCE THAT HE IS THE BIOLOGICAL PARENT. A SIGNED STATEMENT FROM THE OTHER PARENT SUPPORTING CONTACT BETWEEN P AND THE CHILD, STATEMENT FROM P, UNDER PENALTY OF PERJURY INDICATING HE IS UNAWARE OF ANY ORDER OF PROTECTION OR OTHER COURT ORDER PROHIBITING CONTACT WITH THE CHILD.

PO SCOTT WAS DIRECTED TO COMPLETE THE ABOVE TASK BY 10-10, AS THERE IS AN APPROACHING TIME LIMIT ON THIS ISSUE.

SPO REVIEW: 10/09/2013

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ENTERED BY: SEGAL, DAVID R

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: VALERIO, SIMON

09/26/2013 05:09PM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED  
REVIEWED CONDITIONS  
EMP VERIFIED

SUBJECT REPORTS HE HAS NEW EMPLOYMENT (ENTERED INTO CMS SCREEN) WORKS SOMETIMES TO 07:00PM INFORMED PAROLE COMES FIRST ON REPORT DAYS AND CURFEW, SUBJECT WAS FURTHER THAT HE HAS TO REPORT AT THE TIME PO VALERIO DIRECTS HIM TO NO POLICE CONTACT, SAME RESIDENCE, DENIES DRUG/ALCOHOL USE, COMPLETED NYCATS PRESENTED WORK BUSINESS CARD

SPO REVIEW: 10/07/2013

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ENTERED BY: MEDINA, MIGUEL

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: VALERIO, SIMON

09/20/2013 01:33PM OTHER WORK

REQUESTED RAP SHEET FOR SEX OFFENSE HISTORY INVESTIGATION.

SPO REVIEW: 10/07/2013

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ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: VALERIO, SIMON

REPORT TAKEN BY: SCOTT, EMILY

09/19/2013 10:57PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: 317 BOWERY, NEW YORK, 100037105

SUBJ OBSERVED WITHIN CONFINES OF APPROVED RESIDENCE. REPORTS NEW EMPLOYMENT AND DIFFICULTY WITH TRAVEL TO PAROLE FOR SCHEDULED REPORT. REPORTS ARRIVAL AT PAROLE AT 7:50PM, SPEAKING WITH PO VALERIO, REPORTING TO BE IN FRONT OF BUILDING. SUBJ DIRECTED TO REPORT ON 9-26-13. NO ISSUES NOR CONCERNS.

SPO REVIEW: 09/25/2013  
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CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED]

NYSID: [REDACTED]

DIN: [REDACTED]

AREA: BRONX II

SPO NAME: ARMSTRONG, JENNIFER

PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: VALERIO, SIMON

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: VALERIO, SIMON

09/19/2013 07:34PM OTHER WORK

SUBJECT FAILED TO MAKE HIS TRANSFER ARRIVAL TO THIS WRITER. THIS WRITER CONFERENCED CASE WITH PRIOR PO. PO SCOTT; SHE WOULD FOLLOW UP WITH A HOME VISIT TONIGHT.

SPO REVIEW: 09/25/2013

ENTERED BY: VALERIO, SIMON

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: VALERIO, SIMON

09/19/2013 07:30PM FAILURE TO REPORT

SUBJECT FTR

SPO REVIEW: 09/25/2013

ENTERED BY: VALERIO, SIMON

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: VALERIO, SIMON

09/19/2013 01:00PM TELEPHONE FROM PAROLEE

SUBJECT CALLED THIS WRITER. HE STATED THAT HE HAS A LOT OF APPOINTMENTS TODAY AND HE IS PLANNING TO REPORT IN THE AFTERNOON. THIS WRITER DIRECTED SUBJECT TO REPORT BEFORE 700PM

SPO REVIEW: 09/25/2013

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

09/10/2013 01:10PM OTHER WORK

CONFERENCED WITH PO VALERIO REGARDING CASE TRANSFER EFFECTIVE 9-19-13.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

09/10/2013 12:40PM CASE CONFERENCE

CC WITH SPO ROSADO, TRANSFER ASSIGNED TO PO VALERIO. DIRECT SUBJECT TO REPORT TO PO VALERIO ON 9-19-13.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

09/10/2013 12:00PM OFFICE REPORT W/PAROLEE

REVIEWED CONDITIONS

CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJECT REPORTED ON THIS DAY DUE TO COVERING PO DIRECTING SUBJECT TO MAKE REPORT ON THIS DAY DESPITE ENTRY NOTING OFFICE REPORT ON 9/12/13. SUBJECT VERIFIED CONTINUED RESIDENCE AT BRC. SUBJECT DIRECTED TO REMAIN AT BRC / DIRECTED TO COMPLY WITH CONDITIONS OF RELEASE AND SPECIAL CONDITIONS AS IT PERTAINS TO ALL SARA CONDITIONS AND RESTRICTIONS.

SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME:  
NYSID:  
DIN:AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: RICHARDSON, KIM S

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

REPORT TAKEN BY: RICHARDSON, KIM

09/06/2013 01:10PM OFFICE REPORT W/PAROLEE

P RPTD THAT HE HAS RTND TO THE BRC SHELTER AS OF 9/5/13. P STATED THAT HE DID NOT REC A MEAL TICKET BUT HE HAS BEEN ASSIGNED TO BED #5016 5TH FL. RPTS NO DRUGS AND/OR ALCOHOL USE. NO LEC. NRD 9/12/13 @ 10AM.

SPO REVIEW: NONE

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ENTERED BY: LESSER, MICHAEL

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

REPORT TAKEN BY: LESSER, MICHAEL

09/05/2013 01:40PM OFFICE REPORT W/PAROLEE

P ADMONISHED FOR FAILURE TO COMPLY WITH PO SCOTT'S DIRECTIVE ON 8/22/13 TO ENTER SHELTER SYSTEM AND PROVIDED THIS OFFICE WITH EVIDENCE OF SUCH. P DIRECTED TO REPORT NEXT AM WITH EVIDENCE OF SHELTER PLACEMENT.

SPO REVIEW: NONE

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ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

08/22/2013 01:20PM OFFICE REPORT W/PAROLEE

REVIEWED CONDITIONS

CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, NO DRUG / ALCOHOL USE. SUBJ DIRECTED TO REPORT TO SHELTER FOR RESIDENCE. SUBJ ADVISED OF BEING IN VIOLATION OF HIS RELEASE CONDITIONS / SARA CONDITIONS DUE TO RESIDENCE IN APARTMENT WITH INFANT. SUBJ DIRECTED TO IMMEDIATELY REPORT TO SHELTER AND PROVIDE INFORMATION ON NRD. SUBJ ADVISED OF NEED TO COMPLY WITH SARA CONDITIONS

SPO REVIEW: NONE

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ENTERED BY: RODRIGUEZ, REBECCA

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

REPORT TAKEN BY: RODRIGUEZ, REBECCA

08/15/2013 01:15AM OFFICE REPORT W/PAROLEE

AS PER NO POLICE CONTACT, NO SUBSTANCE USE, SAME ADDRESS, STATED LAST TEMP JOB WAS COMPLETED LAST WEDNESDAY, NEXT ASSIGNMENT SCHEDULED FOR NEXT MONTH, SUB INSTRUCTED TO PROVIDE DOCUMENTATION NEXT REPORT DATE REGARDING ADDRESS AS PER SPO ROSADO, CURFEW DISCUSSED, PROGRAM COMPLETED. NRD 8/22/2013 @ 10AM

SPO REVIEW: NONE

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ENTERED BY: ROSADO, RICHARD

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

08/06/2013 01:00PM SPO-A/S CASE CONFERENCE

BC LIMA INFORMED THAT P IS RESIDING WITH CHILD. BC INFORMS THAT P IS TO BE DIRECTED TO MOVE

SPO REVIEW: 08/13/2013

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ENTERED BY: ROSADO, RICHARD

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

08/06/2013 10:16AM CASE CONFERENCE

P IS RESIDING W/ CHILD IN BRONX.

PO TO DIRECT P TO MOVE OUT OF RESIDENCE ASAP!

SPO REVIEW: 08/13/2013  
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CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME:  
NYSID:  
DIN:AREA: BRONX II  
SPD NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

08/01/2013 12:39PM OFFICE REPORT W/PAROLEE

REVIEWED CONDITI

CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. CONTI  
NUES TO SEEK GAINFUL EMPLOYMENT. NO ISSUES TO REPORT AT THIS TIME.

SPO REVIEW: 08/06/2013

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

07/23/2013 10:50PM HOME VISIT W/PAROLEE

CURFEW

CONTACT ADDRESS:

WITHIN CONFINES OF APPROVED RESIDENCE

SPO REVIEW: 08/06/2013

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

07/18/2013 10:23AM OFFICE REPORT W/PAROLEE

REVIEWED CONDITI

CURFEW DISCUSSED

PHOTO TAKEN

URINE/DRUG NEGATIVE

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SCREE  
NED - NEGATIVE / PHOTO IMAGED - CONTINUES TO SEEK EMPLOYMENT. SUBJ REPORTS BRC  
(OLD RESIDENCE) AND NYCATS (COMPLETED PROGRAM) REQUESTED SUBJ ATTEND PROGRAM WE  
EKLY TO SPEAK IN GROUPS. SUBJ EAGER TO SHARE PROGRAM EXPERIENCE WITH CURRENT AT  
TENDEES.

SPO REVIEW: 08/06/2013

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

07/11/2013 03:27PM OFFICE REPORT W/PAROLEE

REVIEWED CONDITI

CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE.

PROGRAMING CONTINUED / SUBJ DIRECTED TO PRODUCE ALL FAMILY COURT DOCUMENTS, RE  
ASSESSMENT FOR NYCATS ON NRD. SUBJ ADVISE OF NEED TO REVIEW ALL DOCUMENTS PERTA  
INING TO FAMILY COURT MATTER WITH SPO ROSADO.

SPO REVIEW: 08/06/2013

ENTERED BY: ROSADO, RICHARD

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD

PO NAME: SCOTT, EMILY

07/01/2013 10:12AM CASE CONFERENCE

PO TO CONFERENCE CASE WITH BC AND CHRONO OUTCOME. TO BE DISCUSSED LIVING ARRAN  
GEMENTS WITH CHILD.

SPO REVIEW: 07/05/2013

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME:  
NYSID:  
DIN:AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
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|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: SCOTT, EMILY

06/29/2013 10:42PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS:

WITHIN CONFINES OF APPROVED RESIDENCE / REMINDED OF NRD 7-11-13

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: SCOTT, EMILY

06/27/2013 04:56PM OFFICE REPORT W/PAROLEE REVIEWED CONDITI

CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. DIRECTED TO REPORT ON 7-11-13

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: ROSADO, RICHARD PO NAME: SCOTT, EMILY

06/21/2013 11:05PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS:

WITHIN CONFINES OF APPROVED RESIDENCE

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: SCOTT, EMILY

06/18/2013 03:53PM TELEPHONE TO PAROLEE

TELEPHONE TO SUBJECT, REPORTS NO ISSUES NOR CONCERNS, REPORTS SAME RESIDENCE, NO DRUG / ALCOHOL USE. DIRECTED TO REPORT ON 6/27/13.

SPO REVIEW: NONE

ENTERED BY: ROSADO, RICHARD

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: SCOTT, EMILY

06/17/2013 11:32AM CASE CONFERENCE

PO TO REVIEW CASE FOR SARA EXCEPTION.

THERE DOES NOT APPEAR TO BE ANY NOTES CONFIRMING THAT AN EXCEPTION HAS BEEN MADE FOR SARA COMPLIANCE.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: SCOTT, EMILY

06/06/2013 04:00PM OFFICE REPORT W/PAROLEE

SUBJ REPORTED TO PO CRUSE / NO ISSUES REPORTED

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: SCOTT, EMILY

05/23/2013 10:15AM TELEPHONE TO PAROLEE

SUBJ DIRECTED TO REPORT ON 6-6-13 / SUBJ REMINDED OF CONDITIONS OF RELEASE AND ALL SPECIAL CONDITIONS

SPO REVIEW: NONE

NAME:  
NYSID:  
DIN:

AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: SCOTT, EMILY

05/20/2013 09:52PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: [REDACTED] 10456

WITHIN CONFINES OF APPROVED RESIDENCE

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: SCOTT, EMILY

05/16/2013 10:47AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI

CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGRAMING COMPLETED / CONTINUES TO SEEK EMPLOYMENT. SUBJ INVOLVED IN WE CARE.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: SCOTT, EMILY

05/07/2013 11:45PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: [REDACTED]

WITHIN CONFINES OF APPROVED RESIDENCE

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: SCOTT, EMILY

05/02/2013 12:10PM OFFICE REPORT W/PAROLEE REVIEWED CONDITI

CURFEW DISCUSSED

URINE/DRUG NEGATIVE

PHOTO TAKEN

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJ CONTINUES TO SEEK EMPLOYMENT / NO ISSUES / PROGRAMING COMPLETED / PHOTO IMAGED / SCREENED

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

04/27/2013 10:56PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: [REDACTED]

WITHIN CONFINES OF APPROVED RESIDENCE.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

04/26/2013 07:18PM TELEPHONE TO PAROLEE

CASE REJECTED BY BRONX II BUREAU. SUBJECT DIRECTED TO REPORT BACK TO MANHATTAN 6 ON 5/2/13

SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

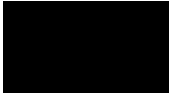
DATE: 04/28/2014

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME:  
NYSID:  
DIN:AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: JOHNSON, TAWANA

AREA: BRONX II SPO NAME: ARMSTRONG, JENNIFER PO NAME: JOHNSON, TAWANA

04/22/2013 04:44PM LETTER FROM OTHER

AS PER B/C YOUNG AFTER SPEAKING WITH B/C LIMA CASE TO BE RETURN BACK TO PREVIOUS PO OF RECORD.

SPO REVIEW: NONE

ENTERED BY: JOHNSON, TAWANA

AREA: BRONX II SPO NAME: ARMSTRONG, JENNIFER PO NAME: JOHNSON, TAWANA

04/19/2013 10:00AM CASE CONFERENCE

CONFERENCE WITH SPO ARMSTRONG - AFTER REVIEWING CHRONOS ENTRIES SUBJECT WAS RECENTLY GIVEN PERMISSION TO RESIDE WITH WIFE EVEN THOUGH SUBJECT HAS SARA CONDITIONS AND NO CONTACT WITH ANY PERSON UNDER THE AGE OF EIGHTEEN. SUBJECT HAS A SMALL CHILD IN RESIDENCE. WHEREAS SUBJECT IS CURRENTLY ON FOR RAPE 1ST OF PERSON 13 YEARS OF AGE. BOARD IMPOSED SPECIAL CONDITION HAS NOT BEEN REMOVED.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

04/18/2013 10:10AM OFFICE REPORT W/PAROLEE REVIEWED CONDITIONS  
CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJECT MADE AWARE OF TRANSFER / DIRECTED TO REPORT TO PO JOHNSON ON 4-24-13. SUBJECT PROVIDED WITH REPORTING ADDRESS: 82 LINCOLN PAROLE BUILDING

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

04/13/2013 11:37PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: [REDACTED]

WITHIN CONFINES OF APPROVED RESIDENCE

SPO REVIEW: NONE

ENTERED BY: CORSEJOHNSON, BARBARA

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

04/11/2013 12:20PM TRANSFER SUMMARY

THE SUBJECT IS RESIDING IN A TRANSITIONAL PROGRAM AND HAS COMPLIED WITH HIS CURFEW AT THIS TIME. THE SUBJECT IS UNEMPLOYED BUT LOOKING FOR A JOB. THE SUBJECT HAS COMPLETED HIS PROGRAMS AND NO POSITIVE URINES OR ARREST REPORTED.

SPO REVIEW: NONE

ENTERED BY: DITUCCI-CAPPIELLO, JAMES T

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

REPORT TAKEN BY: CAPPIELLO, JAMES

04/08/2013 11:00AM CASE CONFERENCE

CONTACT ADDRESS: 314 WEST 40 ST, NYC, NY

MET WITH PO SCOTT TO REVIEW CASE. CASE DID NOT MEET HV COMP FOR 3/2013. PO HAS CONF RESIDENCE IN BRONX WITH FAMILY. PROGRAMS COMPLETED. PO TO PREP TRS BY 4/19/13

SPO REVIEW: 04/08/2013

NAME: [REDACTED]  
NYSID: [REDACTED]  
DIN: [REDACTED]

AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
04/04/2013 10:22AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI  
CURFEW DISCUSSED  
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE.  
SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
03/07/2013 09:23AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI  
CURFEW DISCUSSED  
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. CONTI  
NUES TO SEEK EMPLOYMENT / PROGRAMING CONTINUED.  
SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
03/06/2013 07:59PM HOME VISIT W/PAROLEE CURFEW  
CONTACT ADDRESS: [REDACTED]  
WITHIN CONFINES OF APPROVED RESIDENCE.  
SPO REVIEW: NONE

ENTERED BY: DITUCCI-CAPPIELLO, JAMES T  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
REPORT TAKEN BY: CAPPIELLO, JAMES  
02/21/2013 01:00PM CASE CONFERENCE  
CONTACT ADDRESS: 314 WEST 40TH STREET, NYC, NY  
MET WITH PO SCOTT TO REVIEW CASE FOR HV/DRUG TEST COMP. PO TO ENTER 2/20/13 HVP  
INTO CMS  
SPO REVIEW: 03/09/2013

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
02/21/2013 09:37AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI  
CURFEW DISCUSSED  
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGR  
AM COMPLETED / BI-WEEKLY REPORT SCHEDULE / PHOTO & URINE UPDATED. NO ISSUES IN R  
ESIDENCE  
SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
02/20/2013 08:13PM HOME VISIT W/PAROLEE CURFEW  
CONTACT ADDRESS: [REDACTED]  
WITIN CONFINES OF APPROVED RESIDENCE  
SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

COMMUNITY SUPERVISION

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME:

NYSID:

DIN:

AREA: BRONX II

SPO NAME: ARMSTRONG, JENNIFER

PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES

PO NAME: SCOTT, EMILY

02/07/2013 09:15AM OFFICE REPORT W/PAROLEE

REVIEWED CONDITI

CURFEW DISCUSSED

PHOTO TAKEN

URINE/DRUG NEGATIVE

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJ PERMITTED TO RETURN TO RESIDENCE WITH WIFE AND INFANT SON. APPROVAL FOR RETURN TO RESIDENCE BASED RECOMMENDATION AT NYCATS / SESSIONS CONDUCTED WITH SUBJ AND SUBJ WIFE. NYCATS REPORTS SUBJ HAS EXTREMELY LOW RISK OF RE OFFENDING  
SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES

PO NAME: SCOTT, EMILY

02/02/2013 12:39AM HOME VISIT W/PAROLEE

CURFEW

CONTACT ADDRESS: 315 BOWERY, NEW YORK, 100037105

WITHIN CONFINES OF APPROVED RESIDENCE

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES

PO NAME: SCOTT, EMILY

01/31/2013 09:21AM OFFICE REPORT W/PAROLEE

REVIEWED CONDITI

CURFEW DISCUSSED

URINE/DRUG NEGATIVE

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SCREENED / NEGATIVE

SPO REVIEW: NONE

ENTERED BY: DITUCCI-CAPPIELLO, JAMES T

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES

PO NAME: SCOTT, EMILY

REPORT TAKEN BY: CAPPIELLO, JAMES

01/28/2013 01:30PM CASE CONFERENCE

CONTACT ADDRESS: 314 WEST 40TH STREET, NYC, NY

MET WITH PO SCOTT TO REVIEW CASE FOR DV ALERT/ISSUES. I.O. SEX ABUSE 13 YR OLD NIECE. P RESIDES AT SHELTER. PO REPORTS P HAS COMPLETED MANDATED TX.

SPO REVIEW: 01/31/2013

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES

PO NAME: SCOTT, EMILY

01/24/2013 09:31AM OFFICE REPORT W/PAROLEE

REVIEWED CONDITI

CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGRAM COMPLETED AT NYCATS /

TELEPHONE TO MS. OSBORNE REGARDING SARA CONDITIONS AND CONTACT WITH CHILDREN. MS. OSBORNE SUGGESTED SUBJ BE REFERRED BACK TO NYCATS FOR UPDATED EVALUATION AND RISK ASSESSMENT / REQUEST SUBJ WIFE BE INTERVIEWED AND EVALUATED. ALL INFORMATION SHOULD BE CONFERENCE WITH B/C LIMA AND SPO CAPPIELLO PRIOR TO SUBJ APPROVAL TO RETURN TO PRIOR RESIDENCE

SPO REVIEW: NONE

NAME:  
NYSID:  
DIN:

AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
01/18/2013 07:25PM HOME VISIT W/PAROLEE CURFEW  
CONTACT ADDRESS: 315 BOWERY, NEW YORK, 100037105  
WITHIN CONFINES OF APPROVED RESIDENCE  
SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
01/10/2013 11:39AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI  
CURFEW DISCUSSED  
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGR  
AMING CONTINUED / RESIDENCE CONTINUED AT BRC  
SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
12/20/2012 09:15AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI  
CURFEW DISCUSSED  
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. NO C  
ONTACT WITH CHILDREN / NO CONTACT WITH CHILD.  
SPO REVIEW: NONE

ENTERED BY: DITUCCI-CAPPIELLO, JAMES T  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
REPORT TAKEN BY: CAPPIELLO, JAMES  
12/19/2012 03:30PM CASE CONFERENCE  
CONTACT ADDRESS: 314 WEST 40 STREET, NYC, NY  
MET WITH PO SCOTT TO REVIEW CASE. NO OVERDUE MERIT OR 3YD NOTED. NO ALERT NOTED  
. PO TO CONT TO MONITOR IMPOSED COND AND ACHIEVE HV COMP. PO REPORTS NO NOTEW  
RTHY ISSUES WITH CASE  
SPO REVIEW: 12/31/2012

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
12/14/2012 12:20AM HOME VISIT W/PAROLEE CURFEW  
CONTACT ADDRESS: 315 BOWERY, NEW YORK, 100037105  
WITHIN CONFINES OF APPROVED RESIDENCE  
SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY  
AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY  
12/13/2012 08:55AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI  
CURFEW DISCUSSED  
OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGR  
AMING COMPLETED / ATTENDS EXODUS MONDAY, WEDNESDAY AND FRIDAYS ON 124 & 125TH A  
ND 3RD (TRANSITIONAL COMMUNITY, INC) ACTUAL ADDRESS: 2271 3RD AVENUE NY NY 1003  
5 (917) 492-0990 CONTACT COACH: DAVID COACH.  
SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

COMMUNITY SUPERVISION

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME: [REDACTED]

NYSID: [REDACTED]

DIN: [REDACTED]

AREA: BRONX II

SPO NAME: ARMSTRONG, JENNIFER

PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

11/29/2012 09:18AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI

CURFEW DISCUSSED

OFFICE REPORT, SAME RESIDENCE, NO DRUG / ALCOHOL. PROGRAMING CONTINUED

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

11/27/2012 11:40PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: 315 BOWERY, NEW YORK, 100037105

WITHIN CONFINES OF APPROVED RESIDENCE. DIRECTED TO REPORT OM 11-29-12.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

11/08/2012 09:38AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI

CURFEW DISCUSSED

PHOTO TAKEN

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. PROGRA  
MING CONTINUED.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/25/2012 09:07AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI

CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE.

POLYGRAPH SPECIAL CONDITION IMPOSED / REVIEWED AND SIGNED. PROGRAMING CONTINUE

D

SPO REVIEW: NONE

ENTERED BY: DITUCCI-CAPPIELLO, JAMES T

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

REPORT TAKEN BY: CAPPIELLO, JAMES

10/22/2012 12:00PM CASE CONFERENCE

CONTACT ADDRESS: 314 W 40ST, NYC, NY

MET WITH PO SCOTT TO REVIEW CASE FOR PROGRAM PARTICIPATION AND REVIEWED FILE TO  
CONFIRM PRESENCES OF PROGRAM SPECIAL CONDITION. NYCATES COMPLETION CONF BY LET  
TER. IN PROCESS OF SPECIAL EVAL CONF 315 BROADWAY

SPO REVIEW: 10/31/2012

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/20/2012 10:05PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: 315 BOWERY, NEW YORK, 100037105

WITHIN CONFINES OF APPROVED RESIDENCE; NO ISSUES NOR CONCERNS.

SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME:  
NYSID:  
DIN:AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/18/2012 11:30AM CASE CONFERENCE

CC WITH SPO CAPPIELLO, ACS INFORMATION / COURT ATTEMPT AND NEED TO NOTIFY COURT OF SUBJ SEX OFFENDER STATUS PRIOR TO COURT HEARING ON 10-30-12.

SPO REVIEW: NONE

-----  
ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/18/2012 10:19AM OFFICE REPORT W/PAROLEE REVIEWED CONDITION

CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. SUBJ MADE AWARE OF CONTINUED INVESTIGATION AND DILIGENT EFFORTS TO PROPERLY INVESTIGATE VISITATION / FAMILY COURT MATTER. SUBJ MADE AWARE OF TRANSFER TO PO A. HAMILTON / PLAN FOR PO OF RECORD (E. SCOTT) TO APPEAR IN COURT ON 10-30-12. SUBJ PROVIDED EVIDENCE OF BRC PALACE RESIDENCE. NO CONTACT WITH CHILDREN.

SPO REVIEW: NONE

-----  
ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/17/2012 12:50PM OTHER VISIT W/OTHER INTERVIEW/OTHER

SPOKE WITH MS. RENEE ELLIS - CHILD PROTECTIVE SPECIALIST SUPERVISOR / 1500 WATERS PLACE BRONX NY. PROVIDED THE FOLLOWING INFORMATION: SUBJ KNOWN TO STATE CENTRAL REGISTRY FOR CHILD ABUSE AND MALTREATMENT IN 2003 REGARDING BASED UPON ALL ALLEGATIONS OF VICTIM " [REDACTED] " WHO ACCUSED SUBJ OF HAVING ORAL SEX AND SEXUAL INTERCOURSE WITH CHILD IN HIS CARE / KINSHIP FOSTERCARE 2003. VICTIM WAS EXAMINED AND INTERVIEWED AT CAC - CHILD ADVOCACY CENTER / MONTEFIORE HOSPITAL / SUBJ ARRESTED 10-3-03. INVESTIGATION WAS INDICATED / CLOSED / NO SERVICES PROVIDED TO VICTIM NOR FAMILY.

CLEARANCE CONDUCTED / [REDACTED] NOT ASSOCIATED WITH ANY OTHER CASES.

FURTHER RESEARCH REVEALED SUBJ DAUGHTER: [REDACTED] WAS RELATED TO AN EDUCATIONAL NEGLECT CASE ON 3-1-11 / INVESTIGATION NARRATIVE DETERMINED CHILD'S PARENT [REDACTED] REFUSED TO PROVIDE [REDACTED] NAME OR CONTACT NUMBER.

FURTHER DISCUSSION WITH MS. ELLIS DETERMINED CASE REQUIRES C.O.I. AND COURT BEING NOTIFIED OF SUBJ SEX OFFENDER LEVEL

SPO REVIEW: NONE

-----  
ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/17/2012 11:45AM OTHER WORK

VISIT CONDUCTED TO BRONX FAMILY COURT IN AN EFFORT TO OBTAIN INFORMATION / CLARITY ON "FINAL ORDER ON PETITION FOR VISITATION ON CONSENT" DATED 8-22-12 / DOCKET # V-32517-11 / FILE # 140868 / ORDERED ON CONSENT THAT "PETITIONER, FATHER [REDACTED], MAY HAVE UNSUPERVISED VISITS WITH THE CHILD ( [REDACTED] ) ON DATES AND TIMES AGREED TO BETWEEN PARTIES. UNABLE TO SUCCEED AT SPEAKING TO ANYONE IN DOCKET ROOM OR COURT DIVISION DUE TO FIRE DRILL LASTING MORE THAN 15 MINUTES. PO WILL TRAVEL TO ACS OFFICE LOCATED AT 1500 WATERS PLACE BRONX, TO GATHER INFORMATION.

SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

COMMUNITY SUPERVISION

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PAROLEE CHRONO REPORT

FROM: 01/01/1999 THRU: 04/28/2014

NAME:  
NYSID:  
DIN:AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/16/2012 06:56PM TELEPHONE FROM PAROLEE INTERVIEW/FOLLOW

SUBJ CALLED TO REPORT CHANGE OF RESIDENCE ON 10-14-12 TO BOWERY MEN'S SHELTER LOCATED AT 315 BOWERY ST. SUBJ REPORTS WIFE NEEDED ADDITIONAL SPACE TO CARE FOR CHILD IN COMMON AND REQUEST SUBJ REPORT TO SHELTER UNTIL SHE CAN OBTAIN STUDIED APARTMENT OR FIND ROOM FOR RENT. SUBJ PROVIDED BED # 5M / 5TH FL.

SPO REVIEW: NONE

-----  
ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/12/2012 06:59PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: 315 BOWERY, NEW YORK, 100037105

WITHIN CONFINES OF APPROVED RESIDENCE.

SPO REVIEW: NONE

-----  
ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/11/2012 05:13PM OFFICE REPORT W/PAROLEE REVIEWED CONDITION  
CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. HALLWAY SPECIAL CONDITION IMPOSED / SIGNED / AFTERCARE PROGRAM CONTINUED AT NYCATS. EXODUS TRANSITIONAL PROGRAM STARTED 10-5-12. SUBJECT PETITIONED IN BRONX FAMILY COURT FOR VISITATION WITH NEW BORN; NCD 10-30-12 / PART 52 / REFEREE LAUREN NORTON LERNER. SUBJ PROVIDED THE FOLLOWING DOCUMENTS: COURT PETITION / FINAL ORDER APPOINTMENTING UNSUPERVISED VISITATION WITH DAUGHTER

/ FINAL ORDER DATED 8-22-12 / DOCKET # V-32517-11 / FINAL 140868 / NYCATS LETTER OF RECOMMENDATION.

SPO REVIEW: NONE

-----  
ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/06/2012 09:59PM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS:

PO VALERIO AND PO OF RECORD CONDUCTED HVP. APARTMENT VIEWED / LARGE AND SPACIOUS / CLEAN. 2 BEDROOM / NO CHILDREN / 1 CAT IN APARTMENT. SUBJ SHOWED FINAL COURT (BRONX FAMILY COURT) DISPOSITION / ORDER DIRECTING UNSUPERVISED VISITATION WITH SUBJ CHILD. SUBJ VERBALLY DIRECTED NOT TO HAVE ANY CONTACT WITH CHILD DESPITE FINAL ORDER FROM COURT GRANTED AUG 2012. SUBJ REPORTS FILING VISITATION ORDER WITH BRONX FAMILY COURT FOR CONTACT WITH NEW BORN. SUBJ DIRECTED TO PRODUCE ALL COURT RELATED INFORMATION ON NRD 10-11-12. VISIT CONCLUDED AT 10:18PM

SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

COMMUNITY SUPERVISION

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME:  
NYSID:  
DIN:AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/04/2012 06:07PM TELEPHONE TO OTHER INTERVIEW/OTHER

TELEPHONE TO NYCATS / SPOKE WITH MS. CORNELIA, VERIFIED SUBJ ATTENDED PROGRAM / COMPLETED / EXTREMELY COMPLIANT WITH PROGRAMING / 100 % ATTENDANCE. ASSESSED AND FOUND TO BE LOW RISK / NO INDICATORS OF REOFFENDING. SUBJECT RECOMMENDED FOR RE EVALUATION TO DETERMINE CURRENT ISSUES WITH NEW BORN AND SARA CONDITIONS. SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/04/2012 12:54PM CASE CONFERENCE

CC WITH SPO CAPPIELLO, SUBJ DIRECTED TO REPORT IMMEDIATELY REPORT TO BELLEVUE MEN'S SHELTER / SUBJ RESTRICTED FROM CONTACT WITH 3 WEEK OLD CHILD / SARA COMPLIANCE.

SPO REVIEW: NONE

ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

10/04/2012 11:58AM OFFICE REPORT W/PAROLEE REVIEWED CONDITIONS  
CURFEW DISCUSSED

OFFICE REPORT; NO POLICE CONTACT, SAME RESIDENCE, NO DRUG / ALCOHOL USE. CONDITIONS OF RELEASE AND SPECIAL CONDITIONS REVIEWED AND SIGNED. SUBJ REPORTS PROGRAM COMPLETION ON 9-14-12; DIRECTED TO PROVIDE COMPLETION CERTIFICATES ON NRD. CC WITH SPO ROSADO, SUBJ MADE AWARE OF SARA CONDITIONS AND NOT ALLOWED TO RESIDE WITH CHILDREN THEREFORE, HE CAN RESIDE WITH CHILDREN IN APT THEREFORE, HE MUST IMMEDIATELY RELOCATE TO SHELTER ON THIS DAY DESPITE PROGRAM COMPLETION.

SUBJ COUNSELED BY SPO CAPPIELLO AND SPO ROSADO REGARDING BOARD CONDITIONS / SARA CONDITIONS / NO CONTACT WITH CHILDREN UNDER AGE EIGHTEEN YRS OF AGE. SUBJ FURTHER REPORTS COURT APPROVED HIM FOR UNSUPERVISED VISITATION WITH DAUGHTER 14 YRS OLD. SUBJ REPORTS 14 YR OLD DAUGHTER IS ALLOWED TO SPEND THE NIGHT IN APT WITH SUBJ, AND SUPERVISED BY WIFE. PO WILL INVESTIGATE TERMS AND CONDITIONS OF VISITATION ORDER.

SPO REVIEW: NONE

ENTERED BY: JENKINS, AISHA

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES PO NAME: SCOTT, EMILY

REPORT TAKEN BY: JENKINS, AISHA

09/27/2012 04:20PM OFFICE REPORT W/PAROLEE URINE/DRUG NEGAT AREA OFFICE

CONTACT ADDRESS: 314 WEST 40TH STREET, NYC 10018

THE SUBJECT REPORTED AS DIRECTED. THE SUBJECT REPORTED NO CHANGES REPORTED. NRD 10/4/12 AT 2:30PM. SUBJECT TESTED NEGATIVE FOR SUBSTANCE.

SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

COMMUNITY SUPERVISION

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME:  
-NYSID:  
DIN:AREA: BRONX II  
SPO NAME: ARMSTRONG, JENNIFER  
PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: DITUCCI-CAPPIELLO, JAMES T

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES

PO NAME: SCOTT, EMILY

REPORT TAKEN BY: CAPPIELLO, JAMES

09/25/2012 11:00AM CASE CONFERENCE

CONTACT ADDRESS: 314 W 40 ST, NYC, NY

MET WITH PO SCOTT TO REVIEW CAE FOR OUTSTANDING REPORTS/CASE ACTIONS UTILIZING  
INVALID NRD, CMSE098, MCSE022, SOMU WORKSHEET, OUTSTANDING MERIT, NO DD PCA, AN  
D OUTSTANDING 3YD. PO TO ACHIEVE HV COMPLIANCE. PREP TRANS TO BRONX

SPO REVIEW: 09/28/2012

-----  
ENTERED BY: SCOTT, EMILY

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES

PO NAME: SCOTT, EMILY

09/17/2012 05:30PM OTHER WORK

CHRONOS' REVIEWED AND UPDATED

SPO REVIEW: NONE

-----  
ENTERED BY: LESSER, MICHAEL

AREA: MANHATTAN VI SPO NAME: CAPPIELLO, JAMES

PO NAME: PO, UNK WILLIAMS

09/13/2012 03:40PM OFFICE REPORT W/PAROLEE

CURFEW DISCUSSED

REVIEWED CONDITIONS

PAROLE AND PROGRAM COMPLIANCE REPORTED. NO CHANGES OR ISSUES.

SPO REVIEW: NONE

-----  
ENTERED BY: MAXWELL, MICHAEL ALBERT E

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ

PO NAME: PO, UNK WILLIAMS

08/30/2012 11:30AM OFFICE REPORT W/PAROLEE

SAME RESIDENCE AND PROGRAM. DENIES POLICE CONTACT OR DRUG USE.

SPO REVIEW: NONE

-----  
ENTERED BY: MAXWELL, MICHAEL ALBERT E

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ

PO NAME: PO, UNK WILLIAMS

08/23/2012 12:40PM OFFICE REPORT W/PAROLEE

SAME RESIDENCE AND PROGRAM. DENIES POLICE CONTACT OR DRUG USE.

SPO REVIEW: NONE

-----  
ENTERED BY: MAXWELL, MICHAEL ALBERT E

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ

PO NAME: PO, UNK WILLIAMS

08/16/2012 02:25PM OFFICE REPORT W/PAROLEE

SAME RESIDENCE AND PROGRAM. DENIES POLICE CONTACT AND DRUG USE.

SPO REVIEW: NONE

-----  
ENTERED BY: HAMILTON, ARNOLD A

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ

PO NAME: PO, UNK WILLIAMS

08/09/2012 03:40PM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED

P STATES NO PC, ADDRESS SAME [REDACTED], NO ILLEGAL DR  
GS OR ALCOH USE. NRD 8/16/12.

SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 04/28/2014

COMMUNITY SUPERVISION

PAGE: 30

PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 04/28/2014

NAME:

NYSID:

DIN:

AREA: BRONX II

SPO NAME: ARMSTRONG, JENNIFER

PO NAME: RISSING, ALISON

| DATE | TIME | TYPE | ACTIVITY | LOCATION |
|------|------|------|----------|----------|
|------|------|------|----------|----------|

ENTERED BY: URBAN, ANDREW C

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: PO, UNK WILLIAMS

REPORT TAKEN BY: URBAN, ANDREW

08/02/2012 10:05AM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED

REVIEWED CONDITIONS

P DENIES DRUG USE OR P/C. P REPORTS ATTENDING ALL GROUPS AT NYCATS. P REPORTS SAME ADDRESS. P NRD 8/9 AT 930AM

SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH

07/26/2012 10:00AM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED

REVIEWED CONDITIONS

P REPORTS NO CHANGES/NO PROBLEMS.

SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH

07/23/2012 12:50PM CASE CONFERENCE

SUB RESIDES IN BX, RES VERIFIED. NO SUPERVISORY ISSUES

SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH

07/19/2012 04:45PM PROGRAM VISIT W/OTHER PROGRAM VERIFIED

CONTACT ADDRESS: 598 BWAY NYC

W/MS KRIEGER AT NYCATS. ALL P'S ENROLLED, ATTENDING, AND NO NOTED ISSUES.

SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH

07/19/2012 01:17PM OFFICE REPORT W/PAROLEE URINE/DRUG NEGAT

CURFEW DISCUSSED

REVIEWED CONDITIONS

P REPORTS NO CHANGES IN STATUS.

SPO REVIEW: NONE

ENTERED BY: REHAL, JOSEPH G

AREA: MANHATTAN VI SPO NAME: PO, UNK RODRIGUEZ PO NAME: REHAL, JOSEPH

07/11/2012 06:14AM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS:

P REPORTS NO CHANGES IN STATUS.

SPO REVIEW: NONE